



**City of Scottsdale**  
**McDowell Road/South Scottsdale Task Force Meeting**  
**Marked Agenda**

8:00 a.m., Thursday, August 13, 2009  
ASU SkySong  
Ingenuity Conference Room, #301  
1475 N. Scottsdale Road

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**Task Force**

Tom Sadvary, Chair

George Adams	Don Couvillion	Ed Gawf	Eric Larson	Paul Messinger
Jim Atkinson	Michael Fernandez	Sonnie Kirtley	Wendy Lyons	Jay Petkunas
Kurt Brueckner	Jeremiah Foster	Virginia Korte	Tom Mason	

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**Call to Order 8:02 am**

**Roll Call**      **Present: Sadvary, Adams, Atkinson, Fernandez, Korte, Larson, Lyons, Mason, Messinger**  
**Absent: Brueckner, Couvillion, Foster, Gawf, Kirtley, Petkunas**

**1. Welcome**

Discussion of Task Force purpose, timeline, meeting schedule, team norms and process for recording meetings.

**2. Task Force Vice Chair**

Discussion and possible action pertaining to the appointment of a Task Force Vice Chair.

**Motion by TS to appoint Kurt Brueckner Vice Chair**

**Second by VK**

**Motion approved 6-3**

**3. Ethics Training, meeting agendas, packet materials, staff role.**

Discussion of ethics training requirements, meeting agenda distribution, website information, and staff role.

**4. Task Force Member Introductions**

Task Force member self introductions, highlight of area interests and Task Force Goals.

**5. McDowell Rd/Southern Scottsdale Background Information**

Distribution and overview of area information, reports, and updates.

**6. McDowell and Scottsdale Road Corridor Vision**

Opportunity for Task Force members to share their vision of the area and to raise questions to be addressed during the process.

**7. Staff and Task Force Updates (A.R.S. 38-431.02 (K))**

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

**8. Public Comment (A.R.S. 38-431.02(K))**

Citizens may address the members of the Task Force during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda.

## **9. Identification of Future Agenda Items**

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

## **10. Adjournment 9:25 am**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or [KMontalvo@ScottsdaleAZ.gov](mailto:KMontalvo@ScottsdaleAZ.gov). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.